

JOHNSON SELECTBOARD MEETING MINUTES  
Proposed Compost Facility on Wilson Road, Johnson, VT  
SATURDAY, JANUARY 7, 2017

**Present:**

Selectboard Members: Nat Kinney, Doug Molde, Kyle Nuse, Eric Osgood

Others: Brian Story (Administrator)

**Note: All votes taken are unanimous unless otherwise noted.**

**1. *Call to Order***

Eric called the meeting to order at 2:00.

**2. *Site Visit***

The board toured the exterior of the site.

**3. *Review VTrans Letter***

The board discussed a letter that VTrans had submitted to the Act 250 review of the R.L. Vallee development.

**4. *Executive Session to Review Advice from Town's Attorney***

Kyle moved to enter executive session at 2:18, Doug seconded.

Left executive session at 2:46.

**5. *Adjourn at 2:46***